

UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF NEW YORK

pjh9510  
Tax ID #11-3178696

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IN RE: YEKATERINA TUMAYEVA, X

CHAPTER 11

DEBTOR.

BANKR. NO. 1-21-40870-JMM

\_\_\_\_\_  
AMERICAN EXPRESS NATIONAL BANK, X

PLAINTIFF,

ADV. PROC. NO. 1-21-

v.

YEKATERINA TUMAYEVA,

**CORPORATE DISCLOSURE  
STATEMENT**

DEFENDANT.

\_\_\_\_\_  
X

American Express National Bank, a national bank, is a wholly owned subsidiary of American Express Travel Related Services Company, Inc., a New York corporation which is wholly owned by American Express Company, a New York corporation which is publicly owned and traded.

Respectfully submitted,  
*Attorneys for Plaintiff*

Dated: July 1, 2021

By: /s/ Paul J. Hooten

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